

P00000032389

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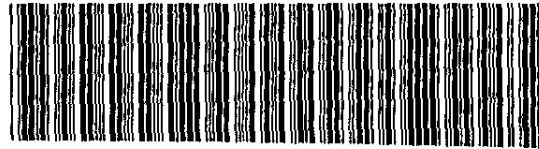
(Business Entity Name)

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SECURITY
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12-28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MECH-TECH, INC.**

Pursuant to. The provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is: 9010 S.W. 137 Ave. Suite 113. Miami, Fl., 33186

The Board of Director may from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE VIII
BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Director are:

ADD: Jose A. Fonseca President

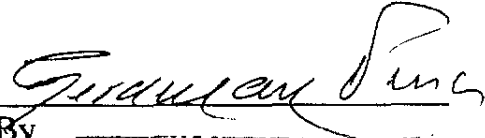
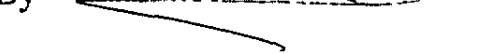
DELETE: Jorge Sanchez

**ARTICLE XI
REGISTER AGENT**

The name and address of the Register Office of this corporation shall be:
German Pena, P.A., 9010 SW 137 Avenue. Suite #113 Miami, Fl, 33186

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By 


SECOND: The date of each amendment's adoption: December 16, 2004.

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th of December, 2004.



Jose A. Fonseca
President